9 September 1985

COMMISSION DOCUMENT #85-36

TO : NCLIS Members

T.C.B.

FROM : Toni Carbo Bearman

Executive Director

SUBJECT: Formal Motions and Actions, August 19 and 20, 1985

Attached is a copy of the Formal Motions and Actions taken during the Commission meeting held August 19 and 20, 1985, in Chicago, Illinois.

Please let Barbara Whiteleather know if there are corrections to be made. If we do not hear from you by Tuesday, October 1, 1985, we will assume that you do not have any changes.

Thank you.

Attachment

TCB/blw



## National Commission on Libraries and Information Science

## FORMAL MOTIONS AND ACTIONS August 19-20, 1985 Chicago, Illinois

- (1) The Minutes of the Commission meeting held April 17 and 18, 1985, were approved as submitted.
- (2) It was MOVED by Byron Leeds, seconded by Daniel Carter, to approve the Budget Request for Fiscal Year 1987, as amended. The motion was passed unanimously.
- (3) It was MOVED by Bessie B. Moore, seconded by John Juergensmeyer, that Charles Benton review the NCLIS audiovisual presentation to determine whether the use of the word "advisory" misrepresents the Commission's status as a permanent, independent federal agency. If so, the word "advisory" will be removed from the presentation. The motion was passed unanimously.
- (4) It was MOVED by William Welsh, seconded by Daniel Casey, that the Commission accept the University of Michigan's offer to serve as the official repository for NCLIS nonrecord material. The motion was passed unanimously.
- (5) It was MOVED by William Welsh, seconded by Julia Wu and Byron Leeds, that Vice Chairman Bessie B. Moore be reelected to serve as NCLIS Vice Chairman for the period July 20, 1985 to July 19, 1986. The motion was passed unanimously.
- (6) By unanimous agreement, the Members adopted the following resolution naming Charles Benton as NCLIS Chairman-Emeritus. The resolution was introduced by Vice Chairman Bessie B. Moore:

WHEREAS, Charles Benton served with distinction from 1978 to 1982 as Chairman of the National Commission on Libraries and Information Science, and

WHEREAS, the time of his service was during a critical period for the Commission and for the library and information needs of the American people, and

WHEREAS, Charles Benton, immediately upon his appointment to the Commission and designation as Chairman, embarked upon the challenging task of planning and organizing the 1979 White House Conference on Library and Information Services, and

WHEREAS, he was highly successful in alerting the library and information world to the challenging opportunity to involve the great American public in this first such enterprise, and

WHEREAS, he used his vision, his organizational ability, his broad contacts in business and government, and his personal charm to persuade others to join the Commission and the library/information community in producing a White House Conference which far exceeded expectations and in which more than 100,000 people nationwide participated, and

WHEREAS, Charles Benton has continued to use his talents and influence in ensuring that the 64 resolutions adopted by the Conference are implemented by appropriate government agencies and by the private sector, and

WHEREAS, Charles Benton has given strong support and encouragement to his successor and willingly became a private in the ranks, and

WHEREAS, the Commission wishes to recognize and thank Charles Benton for his straightforward and effective work as a Commissioner, as Chairman, and as Chairman of the first White House Conference on Library and Information Services, and for his undying belief in the mission and value of the Commission, and

WHEREAS, the Commission desires to continue to profit from his vision, from his original approach to solving problems and achieving goals, and simply to have him around as a joyous person,

THEREFORE BE IT RESOLVED, that Charles Benton be invited to continue to assist, support and advise the Commission as Chairman Emeritus.

- (7) It was MOVED by Julia Wu, seconded by John Juergensmeyer, that an International Relations Committee be established as an ad hoc committee charged with the responsibility of planning NCLIS international activities and expanding international role. The motion was defeated (two in favor; six opposed; and one abstention).
- (8) It was MOVED by Julia Wu, seconded by Daniel Casey, that an on-going program be set up to recognize state and local community groups and individuals for their support and contributions to the library and information services.

The motion was referred to the Public Affairs Committee for further study.

(9) It was MOVED by William Welsh, seconded by Bessie Moore, that the Members of the Commission endorse the statement dated May 14, 1985 on the OMB draft circular, "Management of Federal Information Resources. The motion carried (six in favor; two opposed; and one abstention).

September 6, 1985